



Jackson County Missouri

JOURNAL

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

County Legislature

Office of
Mary Jo Spino
Clerk of the County Legislature

*Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th), Theresa Galvin
(6th)*

Monday, December 4, 2017

2:30 PM

Forty-eighth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on November 28, 2017. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, announced that the Director of Corrections submitted his resignation last week. He introduced Diana L. Turner, Acting Director of Corrections and Isaac Johnston, Deputy Director of Corrections.

Christina Drews, Exemptions Analyst with the Assessment Department, received the Associate of the Month Award for September 2017.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5050](#)

Land Use Committee moved to perfect. Consent Agenda.

- [5051](#) AN ORDINANCE setting the 2018 Jackson County, Missouri tentative tax levy.
(Legislature As A Whole - 2nd. Perfection)
- [5052](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2018.
(Legislature As A Whole - 2nd. Perfection)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Ordinance #5054. The motion passed by a voice vote.
- [5054](#) Land Use Committee moved to perfect. Consent Agenda.

A motion was made by Tony Miller, seconded by Greg Grounds, to waive the reading of Ordinances #5055 through #5057. The motion passed by a voice vote.
- [5055](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)
- [5056](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of forty years to operate and construct a communication tower and facility, subject to specified conditions as to a 3.83 ± acre tract.
(Land Use Committee - 1st. Perfection)
- [5057](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate a private aviation field, subject to specified conditions as to a 53 ± acre tract.
(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #5055 through #5057 on Monday, December 11, 2017 at 1:45 p.m. in the Kansas City Legislative Assembly Area.
- [5058](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [5045](#) AN ORDINANCE repealing sections 9305., 9306. and 9307. Jackson County Code, 1984, relating to the anti-drug sales tax and enacting, in lieu thereof, three new sections relating to the same subject.
(PERFECTED)
- [5050](#) Consent Agenda.
- [5054](#) Consent Agenda.
- [5058](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [19653](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19656](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19657](#) Land Use Committee moved to adopt. Consent Agenda.
- [19659](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19660](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [19661](#) Land Use Committee moved to adopt. Consent Agenda.
- [19662](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [19663](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
A motion was made by Alfred Jordan, seconded by Theresa Galvin, to waive the reading of Resolution #19664. The motion passed by a voice vote.
- [19664](#) Public Works Committee moved to adopt. Consent Agenda.
- [19666](#) Public Works Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5050](#) AN ORDINANCE appropriating \$3,056.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of insurance proceeds for the loss of a trailer, for use by the Parks + Rec Department.
(PERFECTED)

[5054](#) AN ORDINANCE transferring \$33,734.00 within the 2017 Special Road and Bridge Fund, appropriating \$33,734.00 from the undesignated fund balance of the 2017 Grant Fund, awarding a contract on Bid No. PW 08-2017 for the Pavement Repair/Overlay at Longview Lake Project, No. 3219, to Musselman & Hall Contractors of Kansas City, MO, at a cost to the County in the amount of \$380,734.00, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.
(PERFECTED)

[5058](#) AN ORDINANCE transferring \$183,848.00 within and appropriating \$793,553.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund in acceptance of the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program and authorizing the County Executive to execute a Program Agreement with the Missouri Department of Social Services.
(PERFECTED)

[19653](#) A RESOLUTION transferring \$2,049.00 within the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Agreement with the City of Kansas City, Missouri, for the partial funding of a code enforcement officer for the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) Program, at a cost to the County not to exceed \$24,000.00.
(ADOPTED)

[19656](#) A RESOLUTION transferring \$10,326.00 within the 2017 Anti-Drug Sales Tax Fund to cover the costs of vacation and sick leave payouts for certain associates within the COMBAT administration.
(ADOPTED)

[19657](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a one-year Usage Agreement with the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division.
(ADOPTED)

[19659](#) A RESOLUTION awarding a contract on Bid No. PW 07-2017 for the Rock Island Rail Corridor Shared Use Path - South Segment Project, No. 3205 to Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, at a cost to the County not to exceed \$3,439,543.00, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.

(ADOPTED)

[19660](#) AN RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Paige Watson of Kansas City, MO, to serve as a victim advocate within the East Patrol Pilot Project, at a cost to the County not to exceed \$38,000.00.

(ADOPTED)

[19661](#) A RESOLUTION awarding a contract for the furnishing of a mower for use by the Parks + Rec Department to Venture Products, Inc., of Orrville, OH, at an actual cost to the County not to exceed \$25,388.00, under the terms and conditions of the State of Pennsylvania Contract No. 4400011404, an existing government contract.

(ADOPTED)

[19662](#) A RESOLUTION transferring \$238,818.00 within the 2017 Special Road and Bridge Fund to cover the cost of vehicles and related equipment for use by the Sheriff's Office.

(ADOPTED)

[19663](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of pre-employment psychological evaluations for use by the Department of Corrections to PsychLogic of Kansas City, MO, under the terms and conditions of Request for Proposal No. 66-17.

(ADOPTED)

[19664](#) A RESOLUTION transferring \$31,614.00 within the Special Road and Bridge Fund and awarding a contract for the furnishing of a trailer for use by the Public Works Department to Felling Trailers, Inc., of Sauk Centre, MN, under the terms and conditions set forth in National Joint Powers Alliance Contract No. 031014-FTS, an existing government contract, at an actual cost to the County not to exceed \$31,614.00.

(ADOPTED)

[19666](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of generator services for use by the various County departments to Central Power Systems and Services of Liberty, MO, under the terms and conditions of Invitation to Bid No. 75-17.

(ADOPTED)

Ordinances #5050, #5054 and #5058 were moved to the Consent Agenda for perfection. Resolutions #19653, #19656, #19657, #19659, #19660, #19661, #19662, #19663, #19664, and #19666 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5059](#) Repealing section 664., Jackson County Code, 1984 relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, one new section relating to the same subject.
(Assigned to the Justice and Law Enforcement Committee.)

[5060](#) Appropriating \$100,142.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety.
(Assigned to the Anti-Drug Committee.)

[5061](#) Repealing sections 9305., and 9306. Jackson County Code, 1984, relating to the anti-drug sales tax and enacting, in lieu thereof, two new sections relating to the same subject.
(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19667](#) Transferring \$25,608.00 within the 2017 Special Road and Bridge Fund and awarding a contract for the furnishing of portable radios and accessories for use by the Sheriff's Office to Motorola Solutions, Inc., of Schaumburg, IL, under the terms and conditions set forth in State of Missouri Contract No. CO22, an existing government contract, at an actual cost to the County not to exceed \$25,608.00.
(Assigned to the Justice and Law Enforcement Committee.)

[19668](#) Awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of vehicle liability insurance for use Countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, under the terms and conditions of Request for Proposals No. 78-17.

(Assigned to the Finance and Audit Committee.)

[19669](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of temporary inmate housing for use by the Department of Corrections, to the Andrew County, Missouri Sheriff's Office as an acquisition from another governmental entity.

(Assigned to the Justice and Law Enforcement Committee.)

12 COUNTY EXECUTIVE ORDERS

[17-22](#) I hereby appoint Diana L. Turner as acting Director of Corrections to serve until the appointment of a permanent Director of Corrections, effective December 1, 2017.

13 UNFINISHED BUSINESS

A motion was made by Dennis Waits, seconded by Crystal Williams, to confirm the appointment of Diana L. Turner as Acting Director of Corrections. The motion passed by a voice vote.

Comments by Diana L. Turner.

Associate of the Month video was shown at this time.

14 NEW BUSINESS

Scott Burnett, Chairman, announced that Dan Tarwater III celebrated his birthday yesterday and invited guests for cake in the conference room.

15 ADJOURNMENT

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Wednesday, December 6, 2017 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.